

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

Office of Edward J. Garcia
Room 4-200
501 I Street
Sacramento, California 95814

MEMORANDUM

From: Colleen E. Lydon, Judicial Assistant & Courtroom Deputy to Judge Edward J. Garcia
Tel: 916-930-4225; Email: clydon@caed.uscourts.gov
Fax: 916-491-3913

Date: July 14, 2005

To: Mary M. Lisi
Chair
Judicial Conference of the U. S.
Committee on Financial Disclosure
One Columbia Circle, NE
Washington, D. C. 20544

Enclosed are: a copy of your letter of June 27, 2005 and a corrected (newly signed & dated) copy of Judge Garcia's financial disclosure report for April 25, 2005. Please acknowledge receipt on the enclosed copy of this memo and return in the envelope provided. Thanks.

FINANCIAL
DISCLOSURE OFFICE

JUL 20 11 00 AM '05

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AO-10

Rev. 1/2004

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Garcia, Edward J	2. Court or Organization U.S. DISTRICT COURT	3. Date of Report 4/25/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III, senior	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address 501 I Street Sacramento, California 95814	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part
where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions)

☐ NONE - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. TRUSTEE	TRUST #1

II. AGREEMENTS (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	

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FINANCIAL DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)**A. Filer's Non-Investment Income**☒ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPEGROSS INCOME

(year, not spouse's)

1.

B. Spouse's Non-Investment Income. (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for husband.)☒ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE

1.

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No reportable reimbursements.)SOURCEDESCRIPTION

1.

Received at: 8:50AM, 7/14/2005

07/14/2005 10:46 FAX 202 502 1899

FIN DISCLOSURE

☒ 003/006

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garola, Edward J

Date of Report

4/25/2005

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ **NONE** - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ **NONE** - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting
Garcia, Edward JDate of Report
4/25/2005**IV. INVESTMENTS and TRUSTS** — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

A. Description of Assets (Excluding prior assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g. div. rent or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of beneficiary (if private transaction)
☒ NONE (No reportable income, assets, or transactions)									
1. Trust #1									
2. - A. Undevel. lot Golden Valley Ranchos, Mohave Co., AZ		None	J	S					
3. - B Sacramento Credit Union Trust Account	A	Interest	M	T					
4. 2. I. R. A. #1 Sacramento Co. Credit Union	A	Interest	K	T					
5. 3. Sacramento Co. Credit Union	A	Interest	L	T					

1. Income/Value Codes:

(See Columns B1 and D4)

2. Value Codes:

(See Columns C1 and D3)

A = \$1,000 or less

F = \$50,001-\$100,000

J = \$15,000 or less

N = \$250,000-\$500,000

P3 = \$25,000,001-\$50,000,000

B = \$1,001-\$2,900

G = \$100,001-\$1,000,000

K = \$15,001-\$50,000

O = \$500,001-\$1,000,000

P4 = \$25,000,001-\$50,000,000

C = \$2,501-\$5,000

H1 = \$1,000,001-\$5,000,000

L = \$50,001-\$100,000

P1 = \$1,000,001-\$5,000,000

P4 = \$25,000,001-\$50,000,000

D = \$5,001-\$15,000

H2 = \$5,000,001-\$10,000,000

M = \$100,001-\$250,000

P2 = \$5,000,001-\$25,000,000

E = \$15,001-\$50,000

H3 = \$10,000,001-\$25,000,000

Received at: 8:50AM, 7/14/2005

07/14/2005 10:46 FAX 202 502 1899

FIN DISCLOSURE

005/008

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

The full cash value of property listed in Part VII as "A. Unleveled Lot, Golden Valley Ranch, Mohave Co., AZ" is listed on Mohave County Arizona tax statement for the year 2004 at \$5,170.00

Received at: 8:50AM, 7/14/2005

07/14/2005 10:48 FAX 202 502 1839

FIN DISCLOSURE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

005/008

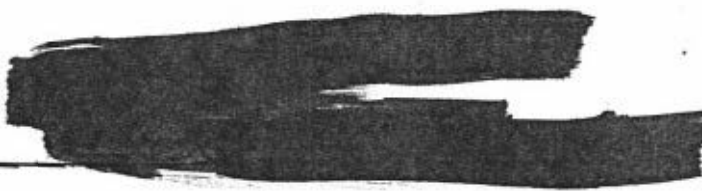
4/25/2005

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

4/27/05

4/27/04

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Garcia, Edward J	2. Court or Organization U.S. DISTRICT COURT	3. Date of Report 4/25/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address 501 J Street Sacramento, California 95814	8. On the basis of the information examined in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part
where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions)

☐ NONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. TRUSTEE

TRUST #1

II. AGREEMENTS (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

RECEIVED
MAY 2 2 23 PM '05
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income

☒ **NONE** - (No reportable non-investment income.)

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

1.

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for bonuses.)

☒ **NONE** - (No reportable non-investment income.)

DATE

SOURCE AND TYPE

1.

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)SOURCEDESCRIPTIONVALUE

1. _____

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☒ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1. _____

FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A. Description of Assets (including trust assets) Place "X" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g. div. rent. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. 1. Trust #1									
2. - A. Undevel. lot Golden Valley Ranchos, Mohave Co., AZ		None	J	S					
3. - B Sacramento Credit Union Trust Account	A	Interest	M	T					
4. 2. I. R. A. #1 Sacramento Co. Credit Union	A	Interest	K	T					
5. 3. Sacramento Co. Credit Union	A	Interest	L	T					

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
2. Value Codes:	F = \$50,001-\$100,000 (See Columns C1 and D3)	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = More than \$5,000,000	
3. Value Method Codes:	J = \$5,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
	N = \$250,001-\$500,000	O = \$500,001-\$1,000,000	P1 = \$1,000,001-\$5,000,000	P2 = \$5,000,001-\$25,000,000	
	P3 = \$25,000,001-\$50,000,000		P4 = More than \$50,000,000		
	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
	U = Book Value	V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

Date of Report

4/25/2005

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

The full cash value of property listed in Part VII as "A. Undevel. Lot, Golden Valley Ranches, Mohave Co., AZ" is listed on Mohave County Arizona tax statement for the year 2004 as \$5,170.00

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia, Edward J

4/25/2005

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

4/27/04

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